

**CITY COUNCIL MEETING  
November 13, 2023**

The Faulkton City Council met in regular session on November 13, 2023 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Ryan Kast and Steve Wanner. Absent: Dave Hadrick and Chris Geiger. Others present: Kasey Kopecky. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

**Open Forum:** Nobody spoke.

**2023.11.120 Approve the Proposed Agenda:** Councilwoman Bartholomew moved, seconded by Kast to approve the agenda. All approved.

**2023.11.121 Minutes:** Councilwoman Fischer made the motion, seconded by Wanner to approve the minutes of the October 10, 2023 meeting. Unanimous.

**2023.11.122 Financial Report:** Motion by Councilwoman Fischer, seconded by Bartholomew to approve the finance report. Unanimous.

**2023.11.123 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Fischer. Unanimous. **Payroll Total: \$16,387.21** Mayor: \$600.00, Finance Officer: \$3874.50, Street Department: \$5,298.59, Water & Sewer Department: \$5,045.46, Rubble Site: \$1,062.50, Office Help: \$506.16

|                               |             |                                     |
|-------------------------------|-------------|-------------------------------------|
| BAUER'S SUPER VALU            | \$22.17     | SUPPLIES                            |
| BECK LAW OFFICE TRUST ACCOUNT | \$38,734.83 | WARREN/SADDLE CLUB LAND ACQUISITION |
| BERMAC INC.                   | \$23.49     | GAS                                 |
| BRAD MANNING DIGGING          | \$750.00    | JET LINES & AIRPORT                 |
| BUTLER MACHINERY CO.          | \$1,794.90  | CUTTING EDGES                       |
| CITY OF FAULKTON              | \$889.10    | CITY WATER/SEWER                    |
| DEITER, CARRIE                | \$170.30    | MILEAGE REIMBURSEMENT               |
| ELAN - CARDMEMBER SERVICES    | \$608.50    | ENVELOPES, SUPPLIES                 |
| FAULK CO HIGHWAY DEPT         | \$477.13    | GAS/DIESEL                          |
| FAULK COUNTY RECORD           | \$88.44     | MINUTES                             |
| FRESH PRODUCE                 | \$17,266.68 | TOURISM CAMPAIGN                    |
| GILLETTE LAW OFFICE           | \$211.25    | AIRPORT                             |
| HARIDE, JANICE                | \$165.00    | METER REFUND - 214 14TH AVE S       |
| HEALTH POOL OF SD             | \$5,388.28  | GROUP HEALTH INS. PREMIUM           |
| HELMS & ASSOCIATES            | \$145.00    | LAND ACQUISITION                    |
| HOMAN HARDWARE                | \$5,083.13  | SUPPLIES                            |
| INTERNAL REVENUE SERVICE      | \$3,513.44  | 941 TAXES                           |
| KC LUMBER                     | \$239.23    | SHOP DOOR                           |
| NORTH WESTERN ENERGY          | \$2,735.78  | ELECTRIC                            |
| QUILL CORP                    | \$103.98    | SUPPLIES                            |
| RURAL DEVELOPMENT             | \$4,256.00  | WATER PRJ DEBT PYMNT                |

|                                |             |                             |
|--------------------------------|-------------|-----------------------------|
| RURAL DEVELOPMENT - SEWER      | \$8,944.00  | SEWER PROJECT DEBT PAYMENT  |
| SCOTT GEIST CONSTRUCTION LLC   | \$1,354.47  | SHOP DOOR                   |
| SD DEPT. OF HEALTH (LAB)       | \$297.00    | LAB FEES                    |
| SD RETIREMENT                  | \$1,692.06  | SD RETIREMENT               |
| SD SUPPLEMENTAL RETIREMENT PLA | \$250.00    | ROTH CONTRIBUTION           |
| SDWWA                          | \$10.00     | KOPECKY MEMBERSHIP          |
| SONNYS AUTO PARTS & REPAIR     | \$280.82    | REPAIRS                     |
| TEXTMYGOV                      | \$1,500.00  | 2024 SUBSCRIPTION           |
| UNITED METHODIST CHURCH - FAUL | \$1,295.05  | SEWER REPAIRS REIMBURSEMENT |
| VENTURE COMMUNICATIONS COOP    | \$333.97    | FO PHONE, INTERNET FAX, WEB |
| WEB WATER                      | \$12,374.82 | WEB WATER                   |
| WORKWELL TECHNOLOGY            | \$53.00     | TIMECLOCK SOFTWARE          |

**City Maintenance Report:** Kopecky stated they have everything winterized. The pool walls are up and they are hoping to get the roof up before winter.

**Mayor Report:** Mayor Roseland stated the city will have a tree at the Christmas at the Capitol event this year. Roseland said a small group toured the Britton events center a few weeks ago and he would like another group to tour it in the near future.

**OLD BUSINESS**

**2023.11.124 Airport Pay Request:** Councilwoman Bartholomew moved, seconded by Fischer to pay Helms & Associates \$145.00 and Beck Law Office Trust Account \$38,743.83 for airport land acquisition. Unanimous.

**2023.11.125 Airport Land Acquisition Resolutions:** Councilman Wanner motioned, seconded by Kast to approve the following resolutions. Unanimous.

Resolution 2023-6

BE IT HEREBY RESOLVED that the City Council of the City of Faulkton, organized under the laws of the State of South Dakota, approved the purchase of real estate from William Warren & Kelly Warren, legally described as:

**Lot 1, Faulkton Airport – Warrant First Addition in the Northwest Quarter (NW1/4) of Section Twenty-four (24), Township One Hundred Eighteen (118) North, Range Sixty-nine (69) West of the 5<sup>th</sup> P.M., Faulk County, South Dakota.**

and further authorized Slade Roseland, the Mayor of the City of Faulkton, to sign all documents on behalf of the municipal corporation.

Dated this 13<sup>th</sup> day of November, 2023.

City of Faulkton

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Slade Roseland

Resolution 2023-7

BE IT HEREBY RESOLVED that the City Council of the City of Faulkton, organized under the laws of the State of South Dakota, approved the purchase of real estate from the Faulk County Saddle Club, Inc., legally described as:

**Outlot A, Faulkton Airport Outlot A – Faulk County Saddle Club Outlot 1 in the Southeast Quarter (SE1/4) of Section Fourteen (14), Township One Hundred Eighteen (118) North, Range Sixty-nine (69) West of the 5<sup>th</sup> P.M., Faulk County, South Dakota.**

and further authorized Slade Roseland, the Mayor of the City of Faulkton, to sign all documents on behalf of the municipal corporation.

Dated this 13<sup>th</sup> day of November, 2023.

City of Faulkton

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Slade Roseland

**NEW BUSINESS**

**2023.11.126 Liquor License Renewals:** Motion was made by Councilman Kast, seconded by Wanner to approve the following 2024 applications for off-sale & on-sale liquor license renewals: Faulkton Pharmacy Inc, (d/b/a Faulkton Drug.), Shane Machtemes, (d/b/a Bermac, Inc.). NJR Stop Bar LLC, (d/b/a Short Stop), Peggy Speck, (d/b/a J&J Recreation) ADD01 LLC, (d/b/a Blondie's). Wine license renewals: Dolgen Midwest (d/b/a Dollar General Store #22565) and (Bauer's Food Market (d/b/a Bauer's Supervalu). Unanimous.

**2023.11.127 Temporary Liquor License:** Councilman Wanner moved, seconded by Fishcer to approve the following temporary liquor licenses. Unanimous.

- Faulkton Fire Department – November 24, 2023 – Legion Hall – Fundraiser
- Faulkton Area Medical Center – December 31, 2023 – Legion Hall – Fundraiser/Dance

**Rent City Tables & Chairs:** The council decided not to rent out the community center tables and chairs.

**2023.11.128 Citizen Complaint:** After multiple complaints the council declared the barking dogs at 219 9<sup>th</sup> Ave S a nuisance. Councilman Wanner made the motion seconded by Bartholomew, unanimous.

**2023.11.129 Executive Session:** Time: 7:10 p.m. Motion was made by Councilwoman Bartholomew, seconded by Kast to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 7:15p.m.

**2023.11.130 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilwoman Fischer. Time: 7:15 p.m.

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Slade Roseland, Mayor

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Emily Bauer, Finance Officer